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COUNTY OF LOS ANGELES FISH AND GAME COMMISSION

http://fishandgame.lacountycommissions.info/

Kenneth Hahn Hall of Administration 500 West Temple Street, B-50, Los Angeles, CA 90012 (213) 974-1431 Fax (213) 633-5102

To enrich lives through effective and caring service

May 29, 2012

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

13 May 29, 2012

SACHI A. HAMAI EXECUTIVE OFFICER

FISH AND GAME PROPAGATION FUND GRANT AWARD (FIRST SUPERVISIORIAL DISTRICT) (3-VOTES)

SUBJECT

Recommending approval to award grant funds from the Fish and Game Commission to stock fish at the Santa Fe Dam Recreational Area, City of Irwindale.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve a Fish and Game Propagation Fund Grant request in an amount not to exceed \$2,500 to stock fish at the Santa Fe Dam Recreational Area for a "Moonlight Fishing – Fishing in the City" event, to be held on July 27, 2012, at the Santa Fe Dam Recreation Area, 15501 East Arrow Highway, in the City of Irwindale, sponsored by the Department of Parks and Recreation, in conjunction with the San Gabriel Mountains Regional Conservancy and the California Department of Fish and Game.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Commission has determined that the grant request will promote education, conservation and the propagation of fish and game, thus benefiting the County of Los Angeles and the State of California.

At its meeting held April 12, 2012, the Commission considered and approved a grant request from the Department of Parks and Recreation in conjunction with the San Gabriel Mountains Regional Conservancy to stock fish at the Santa Fe Dam Recreational Area, for a "Moonlight Fishing – Fishing in the City" event, to be held on July 27, 2012.

The Honorable Board of Supervisors 5/29/2012 Page 2

Since 1952, the Commission continues to support activities and projects that promote the best methods for the propagation and protection of fish and game in the State of California and Los Angeles County.

Implementation of Strategic Plan Goals

The provision of funding for these events is consistent with the County's Strategic Plan Goal No. 3 (Community and Municipal Services). In addition to enhancing the community's knowledge and understanding of conservation and the propagation of fish and game, the event will allow participants with enhanced enjoyment and increase anglers fishing experience.

FISCAL IMPACT/FINANCING

There is no impact on the General Fund. The approved expenditure will be charged to the Fish and Game Propagation Fund, which has sufficient funds to cover the cost.

The Los Angeles County Fish and Game Propagation Fund is financed from a percentage of penalty assessments collected relating to fish and game code violations in Los Angeles County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 13100 of the Fish and Game Code establishes guidelines for the expenditure of fines levied for fish and game code violations. It includes public education relating to the scientific principles of fish and wildlife conservation, consisting of supervised formal instruction carried out pursuant to a planned curriculum and aids in education such as literature, audio and video recordings, training models, and nature study facilities.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This Board action enhances the education, conservation and the propagation of fish and game, thus benefiting Los Angeles County and the State of California.

The Honorable Board of Supervisors 5/29/2012 Page 3

Respectfully submitted,

JOHN H. HYBARGER

Chairman

JHH:bf

Enclosures

c: Chief Executive Officer Executive Officer, Board of Supervisors

LOS ANGELES COUNTY FISH AND GAME COMMISSION GRANT APPLICATION TITLE PAGE

TITLE OF PROJECT/PROGRAM Moonlight Fishing - Fishing in the City		
NAME OF ORGANIZATION San Gabriel Mtns. Regional Conservancy [As it appears on (501) (c) (3) IRS Letter]		
ADDRESS 15501 E. Arrow Hwy		
CITY Irwindale STATE CA	ZIP CODE91706	
TELEPHONE NUMBER 626-334-1065 FAX NUM	BER 626-812-9196	
AMOUNT REQUESTED_	500 pounds	
BOARD CHAIRPERSON		
EXECUTIVE DIRECTOR		
CONTACT PERSON_Chris Graham		
TITLE Santa Fe Dam Regional Park Superinter	ndent	
TELEPHONE NUMBER(S) 626-334-1065		
AUDITED TOTAL INCOME AUDITED TOTAL	EXPENSES	
FOR FISCAL YEAR BEGINNING 2012 AND E	NDING 2012	
chin Alm	4/3/2012	
SIGNATURE OF BOARD CHAIRPERSON	DATE	

Note to Applicant: Please complete this title page and attach all grant application materials prior to submission.

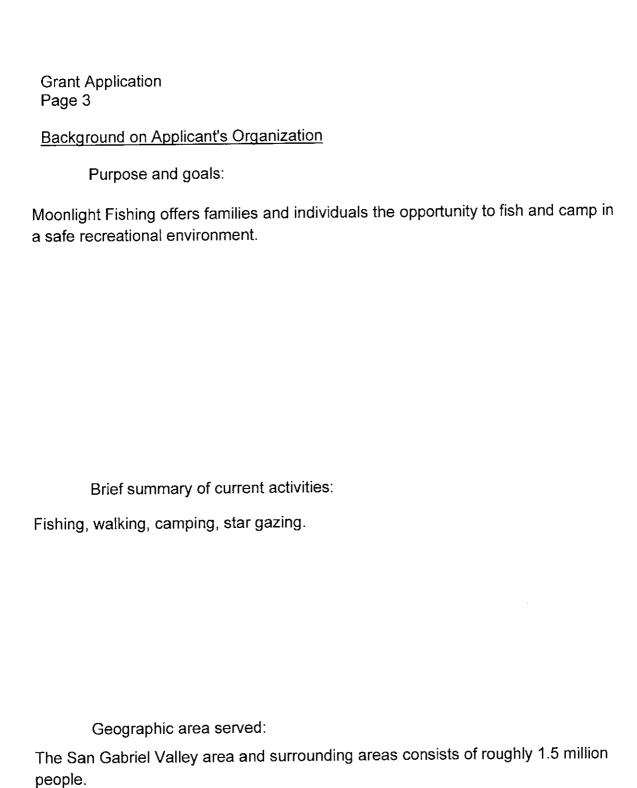
Grant Application Page 2

One Page Project Summary

Santa Fe Dam Recreation Area, in conjunction with the San Gabriel Mountains Regional Conservancy Support Group will host the 6th Annual Moonlight fishing program from May thru September on the last Friday of the month. The event is open to the public and all ages are welcome to this fun, exciting and educating event . This event experiences participant levels ranging from 750 to 1500. The event is staffed with Los Angeles County Lifeguards and Grounds Maintenance personnel.

Joining efforts with the California Department of Fish & Game (Fishing in the City) offers the public the opportunity to learn how to fish.

Scheduled for July 27, 2012



Grant Application Page 4

Major sources and dollar amounts of corporate, foundation and government support during current and past fiscal year:

County of Los Angeles Department of Parks & Recreation, California Department of Fish & Game - Fishing in the City Program, San Gabriel Mountains Regional Conservancy (Friends of Santa Fe Dam).

In 2011 there was support from the Department of Fish & Game (Fishing in the City) along with support from the County of Los Angeles Fish & Game Commission.

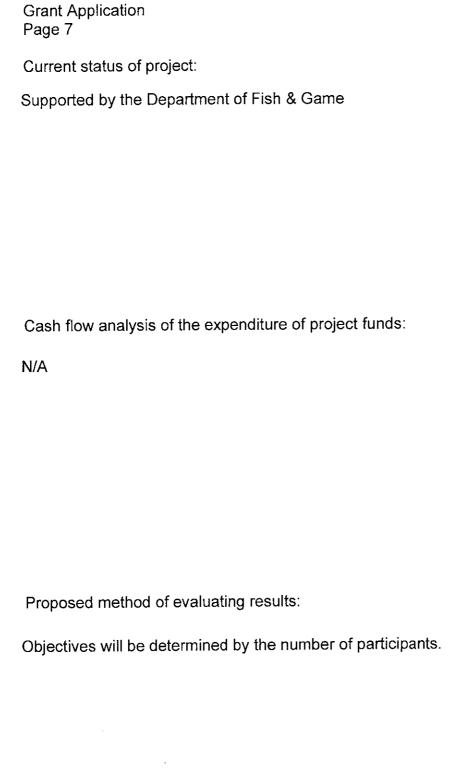
History of all grants received from the Los Angeles County Fish and Game Commission:

In 2011 there was support from the Department of Fish & Game (Fishing in the City) along with support from the County of Los Angeles Fish & Game Commission.

Grant Application Page 5
Project Information
Statement of justification of need:
Providing fish will allow Fishing in the City participants with enhanced enjoyment and should increase the anglers fishing experience by catching fish.
Statement of purpose and goals:
N/A
Action plan to meet objectives:

Objectives will be determined by the number of participants.

Page 6
Statement of how the objectives advance the propagation and protection of fish and wildlife:
N/A
Project budget and timetable:
N/A
Sources of other support for project:
N/A



Grant Application Page 8
Plans for funding on-going project (if applicable):
N/A
Progress reports (bi-yearly or upon completion, whichever occurs first):
Please Attach the Following Supporting Documents:
 Description of Organizational Structure or Organizational Chart
 Copy of the Latest IRS Determination Letter of Tax Exempt Status under Section 501(c) (3)
Most Recent Audited Financial Statement

• Most Recent IRS Form 990